

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, FEBRUARY 12, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from Fulton County Planning Board dated January 8, 2024
 Subj: Public Comment related to Boralex Inc. – Foothills Solar Project in the Town of Mayfield and Village of Mayfield

REPORTS

- A. Fulton County Center for Regional Growth: 2023 Annual Report [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development & Environment Committee:

1. GODERIE – RESOLUTION APPOINTING KURT EDWARDS TO THE REGION 5 FISH AND WILDLIFE MANAGEMENT BOARD
2. GODERIE – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2024
3. GODERIE – RESOLUTION AUTHORIZING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION
4. GODERIE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL IN SUPPORT OF A “HOUSING REHABILITATION AND SEWER HOOKUP” PROJECT ON BEHALF OF THE FULTON COUNTY COMMUNITY HERITAGE CORPORATION
5. GODERIE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY COMMUNITY HERITAGE CORPORATION TO ADMINISTER A 2023 FULTON COUNTY “HOUSING REHABILITATION AND SEWER HOOKUP” PROJECT
6. GODERIE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR CERTAIN EXPENSES RELATED TO DEVELOPMENT OF A JOHNSTOWN COMMERCE PARK (PLANNING DEPARTMENT)
7. GODERIE AND HOWARD – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2024 “I LOVE NEW YORK” TOURISM PROGRAM
8. GODERIE – RESOLUTION APPOINTING DANIEL ROUNDS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY ADVISORY BOARD

Human Services Committee:

9. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY KELLY HOYT FOR ASSISTED OUTPATIENT TREATMENT ORDER REPRESENTATION (COMMUNITY SERVICES DEPARTMENT)
10. FOGARTY – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2024)

11. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE OFFICE FOR AGING DIRECTOR TO ATTEND THE AREA AGENCY ON AGING DIRECTORS LEADERSHIP INSTITUTE
12. FOGARTY AND HOWARD – RESOLUTION ACCEPTING 2023-2024 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES AND PURCHASE CERTAIN SUPPLIES AND EQUIPMENT (PUBLIC HEALTH DEPARTMENT)
13. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2023-2024 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
14. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
15. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)
16. FOGARTY – RESOLUTION APPOINTING CHRISTINA VANVALKENBURGH TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2024
17. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH ELLEN KLENA TO PROVIDE PRESCHOOL ED (3-5) SPEECH LANGUAGE PATHOLOGIST SERVICES (PUBLIC HEALTH DEPARTMENT)
18. FOGARTY – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES
19. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE PUBLIC HEALTH DIRECTOR TO ATTEND THE NYS ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) ANNUAL MEMBERSHIP MEETING AND PUBLIC HEALTH PARTNERSHIP CONFERENCE
20. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

Personnel Committee:

21. FAGAN – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2024-2026)
22. FAGAN – RESOLUTION ADOPTING 2025 AND 2026 NON-UNION SALARY SCHEDULE
23. FAGAN – RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “A” OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON
24. FAGAN – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
25. FAGAN – RESOLUTION WAIVING RESIDENCY RULE FOR ASSISTANT PUBLIC DEFENDER POSITIONS IN THE PUBLIC DEFENDERS OFFICE

Public Safety Committee:

26. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2023-2024 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
27. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION” GRANT (C4TH617) FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (2023-2026) (PUBLIC DEFENDER’S OFFICE)
28. GROFF AND HOWARD – RESOLUTION ACCEPTING 2023-2025 “COUNSEL AT FIRST APPEARANCE” (CAFA) 417 GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER’S OFFICE)
29. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024-2026 NYS INDIGENT LEGAL SERVICES UPSTATE QUALITY IMPROVEMENT GRANT (C1400017) (PUBLIC DEFENDER’S OFFICE)
30. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2023 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

31. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PRIORITY AMBULANCE OF NEW YORK, LLC (DBA LAKE VALLEY EMS) FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)
32. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH SAINT JOHNSVILLE VOLUNTEER AMBULANCE CORPS. FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)
33. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF JOHNSTOWN FIRE DEPARTMENT AMBULANCE FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)
34. GROFF – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE
35. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) PATROL CAR FOR USE IN THE SHERIFF’S DEPARTMENT (2024 CAPITAL PLAN)
36. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) TRANSIT VAN FOR USE IN THE CORRECTIONAL FACILITY (2024 CAPITAL PLAN)
37. GROFF AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH TAMI BROWN FOR SENIOR ACCOUNT CLERK CONSULTING SERVICES IN THE CORRECTIONAL FACILITY
38. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH GINA BRAND FOR SENIOR CIVIL CLERK CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT
39. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AXON ENTERPRISES, INC. FOR INTERVIEW ROOM CAMERA UPGRADES FOR USE IN THE SHERIFF’S DEPARTMENT (2024 CAPITAL PLAN)

Public Works Committee:

40. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING AT THE OPPENHEIM TRANSFER STATION (2024 CAPITAL PLAN)
41. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A BULLDOZER POWERTRAIN REBUILD FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)

42. BRADT AND HOWARD – RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A 2024 WESTERN STAR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
43. BRADT AND HOWARD – RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A 2024 FORD F450 FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
44. BRADT AND HOWARD – RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A 2024 CHEVY SILVERADO 2500 FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
45. BRADT AND HOWARD – RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A GENERATOR FOR USE AT FULTON COUNTY SEWER DISTRICT NO. 3: MECO PUMP STATION (2023 CAPITAL PLAN)
46. BRADT AND HOWARD – RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR SECURITY WINDOW REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY (2023 CAPITAL PLAN)
47. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2024)
48. BRADT AND HOWARD – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
49. BRADT AND HOWARD – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR A WILDLIFE HAZARDS ASSESSMENT PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
50. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH LOOMACRES WILDLIFE MANAGEMENT TO PERFORM A WILDLIFE HAZARD SITE VISIT (WHSV) AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
51. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE CITY OF JOHNSTOWN BE REIMBURSED FOR INSTALLATION OF TWO (2) AUTOMATIC HYDRANT FLUSHERS WITHIN FULTON COUNTY WATER DISTRICT NO. 1
52. BRADT – RESOLUTION AUTHORIZING TWO-YEAR AGREEMENT WITH CERTAIN SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2024-2026)

Finance Committee:

53. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH INFO-QUICK SOLUTIONS, INC. TO CONVERT ANNUAL INDICES FOR YEARS 1948-1983
54. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR LICENSE AND MAINTENANCE FEES IN THE BOARD OF ELECTIONS (2024)
55. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2024)
56. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS FOR VOTING MACHINE REPLACEMENT AND LICENSE AND MAINTENANCE FEES (2024 CAPITAL PLAN)
57. HOWARD – RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS (BOARD OF ELECTIONS)
58. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A 2020 NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES CYBER SECURITY GRANT FOR PURCHASE OF CERTAIN CYBER SECURITY INITIATIVES (INFORMATION TECHNOLOGY DEPARTMENT)
59. HOWARD – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN INFORMATION TECHNOLOGY DEPARTMENT EMPLOYEES TO ATTEND THE NYS LOCAL GOVERNMENT INFORMATION TECHNOLOGY DIRECTORS ASSOCIATION SPRING CONFERENCE
60. HOWARD – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2024 CAPITAL PROJECTS
61. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
62. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS